

UNAPPROVED AGENDA

Wellness Committee – Rural Municipality of North Shore

October 6, 2025, 6:30 pm

North Shore Community Centre

1 CALL TO ORDER

2 APPROVAL OF THE AGENDA

- 2.1 Disclosure of Pecuniary (Financial) or other Conflicts of Interest

3 APPROVAL OF THE MINUTES

- 3.1 Wellness minutes 2025-02-24
- 3.2 Business arising from the minutes

4 NEW BUSINESS

- 4.1 Halloween
- 4.2 Remembrance Day
- 4.3 Christmas Party
- 4.4 General Discussion
- 4.5 Status of hiring Wellness Lead

5 IN CAMERA SESSION: MGA - 119. Closed meetings **SELECT ANY REASONS A-H that apply, delete rest.**

Despite subsection 118(1), a council or council committee may, by resolution, close all or part of a meeting to the public, either in advance or at the meeting, where the matter to be discussed is, in relation to any of the following, confidential:

- (a) commercial information which, if disclosed, would likely be prejudicial to the municipality or parties involved;*
- (b) information received in confidence which, if disclosed, would likely be prejudicial to the municipality or parties involved;*
- (c) personal information about an identifiable individual, including a municipal employee or an employee of a controlled corporation;*
- (c.1) personal information that is protected under the Freedom of Information and Protection of Privacy Act R.S.P.E.I. 1988, Cap. F-15.01, if that Act applies;*
- (d) human resource matters, including labour relations or employee negotiations;*
- (e) a matter still under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality's ability to carry out its negotiations;*
- (f) the conduct of existing or anticipated legal proceedings or the review of legal advice;*
- (g) the conduct of an investigation under, or enforcement of, an Act or bylaw;*
- (h) information which, if disclosed, could prejudice security and the maintenance of the law.*

6 NEXT MEETING DATE, TIME, North Shore Community Centre

7 ADJOURNMENT